

**Speech-Language Pathology and Audiology Board**

1422 HOWE AVENUE, SUITE 3, SACRAMENTO, CA 95825

TELEPHONE: (916) 263-2666/ FAX: (916) 263-2668

www.dca.ca.gov/slpab

**MEETING NOTICE AND AGENDA****January 10 & 11, 2002**

Marina Beach Hotel "Marriott"
4100 Admiralty Way
Marina Del Rey, CA 90292
(310) 301-3000

***January 10, 2002 Public Hearing "Sunset Review - "The Need to Regulate"--
10:00 a.m. - Pacific I Ballroom**

- I. Call to Order
- II. Public Testimony

****January 10, 2002 Sunset Review Committee - 3:30 p.m. - Pacific I Ballroom**

- I. Call to Order
- II. Introductions
- III. Review of the Report Outline and Time-Table
- IV. Develop Board Issues for Sunset Report

**January 11, 2002 Speech-Language Pathology Practice Committee Meeting -
10:00 a.m. - Sierra I Ballroom**

- I. Call to Order
- II. Introductions
- III. Discussion of Speech-Language Pathologists Performing "Suctioning"
- IV. Review of Draft Endoscopy Language As Proposed by The California Speech-Language Hearing Association

January 11, 2002 Speech-Language Pathology and Audiology Full Board Meeting - 9:00 a.m. - Sierra I Ballroom

- I. Call to Order
- II. Introductions
- III. Approval of Meeting Minutes for October 25, 2001 Committee Meetings and October 26, 2001 Board Meeting
- IV. Chairperson's Report (Alison Grimes)
- V. Election of Officers

- VI. Committee Reports
 - A. Sunset Review Committee
 - B. Speech-Language Pathology Practice Committee
- VII. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Report from December Sunset Review Hearings
 - B. Budget Update
 - C. Legislative Update - Legislation of Interest to the Board
 - D. Regulation Update (Rulemaking Calendar, Reissuance or the Required Professional Experience Temporary License, Continuing Professional Development Clean-up,)
- VIII. Overview of Legal Requirements (Staff Counsel - George Ritter)
 - A. Amendments to the Bageley-Keene Open Meeting Act – Assembly Bill 1234 and Assembly Bill 192
 - B. Bi-Annual Required Ethics Training
- IX. Report on Status of the Occupational Therapy Board's Proposed Regulations for Feeding and Swallowing (Bruce Gerratt/Sherry Washington)
- X. Update on SLPAB Strategic Plan
- XI. Review of Legislative Proposals
 - A. Required Professional Experience
 - B. Site Visits for Speech-Language Pathology Assistant Programs
 - C. Equivalent Qualifications
- XII. Discussion Regarding Equivalent Qualifications Defined in California Code of Regulations Section 1399.152.2.
- XIII. Discussion of Board Supplemental Licensing Examination on California Laws and Regulations
- XIV. Public Comment on Items Not on the Agenda
- XV. Announcements
 - A. Next Board Meeting is April 11-12, 2002 in Sacramento

BOARD WILL CONVENE IN CLOSED SESSION

- XVI. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) & (c)(3) Proposed Decisions/Stipulations/ Other APA Enforcement Actions
 - A. Evaluation of the Executive Officer
 - B. Discussion of Options for Recruiting a Temporary/Permanent Executive Officer During Annemarie Del Mugnaio's Parental Leave
 - C. Proposed Decisions/Stipulations/ Other APA Enforcement Actions

BOARD WILL RECONVENE IN OPEN SESSION

XVII. Open Session/ Adjournment

*The public is invited to testify at the public hearing. For more information about the public hearings, please contact Candace Raney at (916) 263-2291.

**A quorum of the Board may be present at the Committee meetings, however, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.dca.ca.gov/slpab

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.